City of Corunna Regular Council Meeting Monday, December 5, 2005

Present: Corey, Mehigh, Jessen, Spring, Hall.

Absent: Johnson (excused-family illness), Wagner (excused-work conflict).

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Spring moved, Mehigh seconded to approve the previous regular meeting minutes dated November 21, 2005 as presented Roll call vote:

Yes: Jessen, Spring, Hall, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Mehigh moved, Jessen seconded to approve the agenda as presented with the addition of Item No. 3) Consider Re-Appointment of Cal Hornus to the Corunna City Building Committee, Item No. 4) Consider Re-Appointment of Don Butcher to the Corunna Planning Commission, Item No. 5) Consider Re-Appointment of Barb Schooley to the Corunna Board of Review and Item No. 6) Consider Re-Appointment of William Graham to the Corunna Downtown Development Authority.

Roll call vote:

Yes: Spring, Hall, Mehigh, Jessen.

No: None.

Motion CARRIED

<u>APPROVAL OF VENDOR DISBURSEMENTS</u>: Spring moved, Mehigh seconded to approve the vendor disbursements dated November 18, 2005 as presented.

Roll call vote:

Yes: Hall, Mehigh, Jessen, Spring.

No: None.

<u>CONSIDER CALENDAR YEAR 2006 COUNCIL MEETING SCHEDULE</u>: Mehigh moved, Spring seconded to accept the following 2006 Council Meeting Schedule as presented:

Regular Council Meetings (*)

Committee of the Whole Meetings

January 3 (*Tuesday*)

January 17 (*Tuesday*) January 23 (Monday)

February 6 (Monday)

February 21 (*Tuesday*) February 27 (Monday)

March 6 (Monday)

March 20 (Monday) March 27 (Monday)

April 3 (Monday)

April 17 (Monday) April 24 (Monday)

May 1 (Monday)

May 15 (Monday) May 22 (Monday)

June 5 (Monday)

June 19 (Monday) June 26 (Monday)

July 3 (Monday)

July 17 (Monday) July 24 (Monday)

August 7 (Monday)

August 21 (Monday) August 28 (Monday)

September 5 (*Tuesday*)

September 18 (Monday) September 25 (Monday)

October 2 (Monday)

October 16 (Monday) October 23 (Monday)

November 6 (Monday)

November 20 (Monday) November 27 (Monday)

December 4 (Monday)

December 18 (Monday) December 26 (*Tuesday*)

Meeting Locations:

Corunna City Hall Council Chambers 402 North Shiawassee Street Corunna, MI 48817 (989) 743-3650

Meeting Times:

Regular Meetings: 7:00 PM

(*) Pre-Council Meetings: 6:30 PM

Committee of the Whole Meetings: 6:30 PM

Roll call vote:

Yes: Hall, Mehigh, Jessen, Spring.

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF CAL HORNUS TO THE CORUNNA CITY BUILDING

<u>COMMISSION</u>: Mehigh moved, Hall seconded to re-appoint Cal Hornus to the Corunna City Building Commission for a five-year term ending December 31, 2010.

Roll call vote:

Yes: Hall, Mehigh, Jessen, Spring.

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF DON BUTCHER TO THE CORUNNA PLANNING

COMMISSION: Spring moved, Jessen seconded to accept the application of Don Butcher for the Corunna Planning Commission for a three-year term ending December 31, 2008.

Roll call vote:

Yes: Jessen, Mehigh, Hall, Spring.

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF BARBARA SCHOOLEY TO THE CORUNNA BOARD

<u>OF REVIEW</u>: Spring moved, Jessen seconded to accept the application of Barbara Schooley for the Corunna Board of Review for a three-year term ending December 31, 2008.

Roll call vote:

Yes: Hall, Jessen, Spring, Mehigh.

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF WILLIAM BILL GRAHAM TO THE CORUNNA

<u>DOWNTOWN DEVELOPMENT AUTHORITY</u>: Mehigh moved, Hall seconded to accept the application of William Graham for the Corunna Development Authority for a four-year term ending December 31, 2009.

Roll call vote:

Yes: Hall, Mehigh, Jessen, Spring.

No: None.

Motion CARRIED

ADJOURN: Mehigh moved, Jessen seconded to adjourn.

Roll call vote:

Yes: Mehigh, Jessen, Spring, Hall.

No: None.

Motion CARRIED Time was 7:55 p.m.

STEVE COREY, MAYOR NICHOLE COWDREY, CITY CLERK/TREASURER